

**TOWN OF DUNN**  
**DOWNSVILLE COMMUNITY MUSEUM COMMITTEE**  
**December 12, 2022**

The Downsville Community Museum Committee met at 5:30pm on **Monday, December 12, 2022** at the Town Hall.  
Present: Suzanne Messa (President), Jeannette Daines, Jane DeFlorin, Forrest Johnson, Vicki Price, Lynnette Smith and Dennis Weber. Absent: Arlene Cartwright, Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Smith and seconded by DeFlorin to approve the minutes of November 14, 2022. MC**
2. Vouchers: Reviewed
3. Treasurers Report: No activity since November meeting.
4. Public Comment: None
5. Correspondence:
  - A. Smith has been corresponding with Jerry and Carol Beisterveld on the Hay Creek School pictures.
6. Donations:
  - A. Pat Chamberlin has an old view master she would like to donate to the museum. Consensus was to accept.
  - B. Dave Klatt has a pony sled he would like to loan to the museum for display. Consensus was to accept and display in the shed when it is organized and work on the logging display is complete.
7. Displays
  - A. Price reported that Kris Winter has 2 or 3 collections which she could display in the museum for 2023.
8. Building/Maintenance:
  - A. Post Office – Matt Messa has been continuing to work on the project.
  - B. Joist/bathroom floor repair – Price will contact Marvin Mast again.
  - C. Gutters – No updated quote received yet.
9. Dunn Energy Round Up Grant: December 31<sup>st</sup> deadline – Richardson estimate for new exit lights and installation in the museum will be submitted.
10. Events:
  - A. Sunday, December 4<sup>th</sup> Pictures with Santa and wreath/porchpot silent auction (11am-1pm): Thirty-six treat bags were given to the children visiting Santa, \$222 income from silent auction and \$133 received in donations.
  - B. Spring Pancake Breakfast will be held on Saturday, May 27, 2023 from 8-11am. Local author Josie Siler will be contacted to display and sell her children's book.
11. Building Work Closing – Water heater in bathroom is not working; Mitchell Kreutzer will be contacted to turn the water off in the museum until April. Items will be removed on December 4<sup>th</sup> to be stored at the Town Hall over the winter.
12. Other
  - A. 2023 Budget: Messa submitted a proposal which was reviewed. **It was moved by Price and seconded by DeFlorin to approve the 2023 Museum Budget as presented. MC**
13. Set Next Meeting Date –No meetings in January and February 2023. The Committee will meet on Monday, March 13<sup>th</sup> at 5:30pm at the **TOWN HALL.**

Meeting adjourned at 6:30pm  
Vicki Price, Secretary